

SPECIAL CITY COUNCIL MEETING
MAY 2, 1996

045

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Robert Droubay	Council Member
Robert Dekker	Council Member
Dale Roper	Council Member
Glen Swalberg	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney

Mayor Dafoe called the meeting to order at 4:30 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Droubay offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

Reconsideration of Resolution #96-241

RESOLUTION #96-241
A RESOLUTION ACCEPTING A PETITION FOR ANNEXATION
(NORTH DELTA) FOR THE PURPOSE OF PREPARING A
POLICY DECLARATION RELATIVE TO THE PROPOSED
ANNEXATION TO THE CITY OF DELTA, UTAH, AND
REPEALING RESOLUTION NO. 96-240

Mayor Dafoe asked Richard Waddingham to review Resolution #96-241, a resolution repealing Resolution #96-240 and reconsidering Resolution #96-241 accepting a petition from property owners for the proposed "North Delta Annexation" and accepting a plat of the proposed territory prepared by a licensed surveyor.

After Attorney Waddingham had reviewed the resolution mentioned above, Council Member Gayle Bunker asked to have recorded in the minutes that he does have an interest in the North Delta Annexation and he did sign the petition as a property owner requesting the

council approve the annexation.

Attorney Waddingham stated that this is the same Resolution that was passed at the last City Council Meeting. It has been revised slightly to conform with the action taken by the City Council during the last City Council meeting.

This resolution confirms that Peggy Overson's property was removed from the original plat and that a majority of the property owners in the proposed annexation territory have signed the petition. The original plat, or copy thereof, certified by the surveyor, together with the petition, is on file in the Recorder's Office.

The purpose of this meeting is to ratify by a 2/3 vote the resolution adopted at the last City Council meeting, repealing Resolution #96-240 and adopting Resolution #96-241 accepting the petition for Delta North Annexation and directing that the Policy Declaration be submitted to the Planning Commission.

Council Member Dale Roper MOVED to adopt and ratify Resolution #96-241 as presented. Motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The voting was as follows:


Council Member Gayle Bunker	Abstained
Council Member Robert Droubay	Yes
Council Member Robert Dekker	Yes
Council Member Dale Roper	Yes
Council Member Glen Swalberg	Yes

The Motion was passed with four-fifths of the Council voting "yes" with one abstaining.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Glen Swalberg. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 5:05 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 06-10-96